

For Immediate Release

Company Name: Shinsei Bank, Limited  
 Name of Representative: Katsuya Kawashima  
 President and CEO  
 (Code: 8303, TSE Standard Market)

## Announcement Regarding Director and Audit & Supervisory Board Member Assignment Changes

Tokyo (Wednesday, June 22, 2022) --- Shinsei Bank, Limited today announced that the election of Directors and Audit & Supervisory Board Member have been approved at the 22nd Annual General Meeting of Shareholders.

Effective June 22, 2022

### 1. Directors

#### (1) Re-election

	Current or Former Position
<b>Hirofumi Gomi</b>	Chairman of the Board, Shinsei Bank, Limited
<b>Katsuya Kawashima</b>	Representative Director, President and CEO, Shinsei Bank, Limited
<b>Katsumi Hatao</b>	Director, Senior Managing Executive Officer, Assistant to the President, In charge of Group Treasury and Group Oversea Business, Shinsei Bank, Limited
<b>Yasuhiro Hayasaki (*)</b>	President, Ricoh Institute of Sustainability and Business, Ricoh Company, Ltd., Former Director General of Personnel and Corporate Affairs Department, the Bank of Japan
<b>Ayumi Michi (*)</b>	Attorney at Law
<b>Masahiro Terada (*)</b>	Attorney at Law, Partner, City-Yuwa Partners

(\*) Outside Director

#### (2) Elected as Directors (see attachment for personal history)

	Current or Former Position
<b>Eisuke Terasawa</b>	Director, Managing Executive Officer in charge of Group Corporate Planning and Financing Facilitation and General Manager, Group Corporate Planning Division, General Manager, Office of Financing Facilitation Management, Shinsei Bank, Limited
<b>Kei Fujisaki (*)</b>	Former Director and Managing Executive Officer, The Norinchukin Bank
<b>Yurina Takiguchi (*)</b>	Business and Economics Anchor

(\*) Outside Director

(3) Resigned Director  
**Hiroko Sasaki**

2. Audit & Supervisory Board Member

(1) Elected as Audit & Supervisory Board Member (see attachment for personal history)

	<b>Current Position</b>
<b>Miyuki Nakagawa (*)</b>	Attorney at Law

(\*) Outside Audit & Supervisory Board Member

(2) Resigned Audit & Supervisory Board Member  
**Shiho Konno**

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*Shinsei Bank is a leading diversified Japanese financial institution providing a various range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>*

For further information, please contact:

Group Investor Relations & Corporate Communications Division

Shinsei Bank, Limited ([www.shinseibank.com](http://www.shinseibank.com))

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**Personal History of Newly Elected Directors**

Name (Date of Birth)				Personal History
Eisuke Terasawa (January 27, 1974)	1996	Y 4	M	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	2017	Y 4	M	Senior Manager, Group Organizational Strategy Division, Shinsei Bank, Limited
	2018	Y 7	M	Section Head, Group Corporate Planning Division, Shinsei Bank, Limited
	2020	Y 7	M	GM, Group Corporate Planning Division, Shinsei Bank, Limited
	2021	Y 4	M	Senior Officer, Group Corporate Planning and Finance and GM, Group Corporate Planning Division, Executive Officer, Financing Facilitation and General Manager, Office of Financing Facilitation Management, Shinsei Bank, Limited
	2022	Y 4	M	Managing Executive Officer, In charge of Group Corporate Planning and Financing Facilitation and General Manager, Group Corporate Planning Division, General Manager, Office of Financing Facilitation Management, Shinsei Bank, Limited
	2022	Y 6	M	Director, Managing Executive Officer, In charge of Group Corporate Planning and Financing Facilitation and General Manager, Group Corporate Planning Division, General Manager, Office of Financing Facilitation Management, Shinsei Bank, Limited (Current)
Kei Fujisaki (June 23, 1968)	1991	Y 4	M	Joined The Norinchukin Bank
	2012	Y 7	M	Deputy General Manager, Corporate Planning Division, The Norinchukin Bank
	2015	Y 7	M	General Manager, Planning Division, Norinchukin Zenkyoren Asset Management Co., Ltd.
	2017	Y 7	M	General Manager, Risk Management Division, The Norinchukin Bank
	2019	Y 4	M	Managing Director, The Norinchukin Bank
	2021	Y 4	M	Director and Managing Executive Officer, The Norinchukin Bank
	2022	Y 6	M	Outside Director, Shinsei Bank, Limited (Current)
Yurina Takiguchi (August 1, 1987)	2008	Y 4	M	Joined cent. Force CO., LTD (-Current)
	2014	Y 6	M	Co-Anchor, TV Tokyo "News Morning Satellite"
	2017	Y 4	M	Anchor, Nikkei CNBC
	2019	Y 4	M	Editor and Communication Director, Forbs JAPAN
	2021	Y 9	M	Advisory Board Member, School of Engineering, University of Tokyo (Current)
	2022	Y 6	M	Outside Director, Shinsei Bank, Limited (Current)

**Personal History of Newly Elected Audit & Supervisory Board Member**

Name (Date of Birth)	Personal History				
Miyuki Nakagawa (November 22, 1964)	1990	Y	4	M	Public Prosecutor, Tokyo District Public Prosecutors Office
	2008	Y	4	M	Counsellor, Judicial System Department of Minister's Secretariat, Ministry of Justice
	2011	Y	1	M	Counsellor, Cabinet Secretariat, Assistant Chief Cabinet Secretary Office
	2013	Y	4	M	Public Prosecutor, Tokyo High Public Prosecutors Office
	2103	Y	8	M	Director General, General Affairs Department, Saitama District Public Prosecutors Office
	2015	Y	4	M	Specially Appointment Professor, Chuo Law School, Chuo University (Appointed Public Prosecutor)
	2019	Y	3	M	Retired as Public Prosecutor
	2019	Y	4	M	Registered Dai-ichi Tokyo Bar Association, Attorney at Law, Kousui Law Office (Current)
	2019	Y	4	M	Professor, Chuo Law School, Chuo University (Current)
	2019	Y	6	M	Outside Director, NITTO KOGYO CORPORATION (Current)
	2021	Y	6	M	Outside Director, Nissan Chemical Corporation (Current)
	2021	Y	6	M	Outside Audit & Supervisory Board Member, FANCL CORPORATION (Current)
	2022	Y	6	M	Outside Audit & Supervisory Board Member, Shinsei Bank, Limited (Current)